

City of Milton
Common Council Minutes

4/6/2016 - Minutes

1. Call to Order and Confirmation of Appropriate Meeting Notice.

Mayor Welch called the Common Council meeting to order at 7:00 p.m. Clerk Hilby confirmed appropriate meeting notices were posted.

Present: Mayor Anissa Welch, Ald. Dave Adams (via phone), Ald. Lynda Clark, Ald. Nancy Lader, Ald. Theresa Rusch, and Ald. Maxine Striegl.

Excused: Ald. Jeremy Zajac.

Also Present: City Administrator Al Hulick, City Attorney Mark Schroeder, Police Chief Scott Marquardt, Fire Chief Loren Lippincott, Director of Public Work Howard Robinson, Library Director Lisa Brooks, and City Clerk Elena Hilby.

2. Approval of Agenda

Ald. Rusch moved to approve the agenda. Ald. Clark seconded, and the motion carried.

3. Public comments regarding items which can be affected by Council Action

Mayor Welch welcomed those in attendance and asked if there were any registered speakers. There were no speakers.

4. Approval of the Consent Agenda

Ald. Clark moved to approve the consent agenda. Ald. Rusch seconded, and the motion carried.

4.a. Approval of Common Council Minutes – March 15, 2016.

4.b. Approval of Plan Commission Minutes – March 15, 2016.

4.b.1. Plan Commission Item: Consider a Request from Parker Community Credit Union for a Conditional Use Permit to Allow a Variable Message Sign and Illuminated Sign at 110 Parkview Dr.

4.b.2. AMENDED Plan Commission Item: Discussion and Possible Action to Consider a Request from CharterNEX for a Conditional Use Permit to Allow a Building Over 40' Tall at 1264 E. High St.

4.c. Approval of Minutes – Zoning Board of Appeals – October 5, 2015.

4.c.1. Zoning Board of Appeals Item: Consider a Request from Parker Community Credit Union for a Variance to Allow Additional Illuminated Signs at 110 Parkview Dr.

5. Discussion and Possible Action Regarding Approval of the Bond Amounts for Ordinance 415 – An Ordinance Regulating the Use of Telephones for Emergency Calls as Proposed by Municipal Judge Koeffler.

Ald. Clark moved to approve the recommendation of Judge Koeffler for the municipal ordinance 50-81, Misuse of Emergency (911) Telephone System. Ald. Lader seconded, and the motion carried.

6. Discussion and Possible Action Regarding Approval of Resolution 2016-09 Final Resolution

Vacating Portion of Green man Street and Amending Official City Map

Ald. Rusch moved to approve Resolution 2016-09. Ald. Striegl seconded. Ald. Rusch then withdrew her motion and Ald. Striegl withdrew her second.

Ald. Rusch moved to continue this item until the May 17, 2016 Common Council meeting to allow for a Class 3 legal notice of a public hearing on this item. Ald. Lader seconded, and the motion carried.

7. Discussion and Possible Action on the Arbor Day Proclamation.

Ald. Rusch moved to approve the Arbor Day Proclamation. Ald. Clark seconded, and the motion carried.

8. Discussion and Possible Action on Resolution 2016-10 to Amend the City of Milton 2016 Annual Budget for Historic Preservation.

Ald. Rusch moved to approve Resolution 2016-10 to Amend the City of Milton 2016 Annual Budget for Historic Preservation. Ald. Clark seconded, and the motion carried.

9. Discussion and Possible Action Regarding Post-Employment Health Insurance Benefits.

Ald. Rusch moved to approve the changes in the Post-Employment Health Insurance Plan as presented. Ald. Clark seconded, and the motion carried unanimously.

10. Discussion and Possible Action Regarding the Approval of Updated City Hall Job Descriptions.

Ald. Rusch moved to approve the revised 2016 City Hall Job Descriptions. Ald. Adams seconded, and the motion carried.

11. Discussion and Possible Action Regarding Approval of 2016-2017 Salt Purchase Agreement.

Ald. Striegl moved to authorize Public Works Staff to sign an agreement with the State of Wisconsin for salt bids for the 2016-2017 snow season. Ald. Clark seconded, and the motion carried.

12. General Items

Ald. Clark

- Tomorrow from 6:30 to 8:30 there a book reception for the book *The Images of Milton* that she wanted to make everyone aware of.
- Would like to look at our tree replacement, tree removal, and fence ordinance.

13. Next Meeting Date – Tuesday, April 19, 2016 at 7:00 p.m.

14. Team Building Exercise.

15. Mayor and Alderperson Reports

Ald. Adams

- Thanked everyone who voted in yesterday's election.

Ald. Clark

- Thanked everyone who voted in yesterday's election.
- Reminded everyone of Make A Difference Milton Day - There will be cleaning up of the dog park if anyone would like to volunteer.

Ald. Rusch

- Congratulated the winners of yesterday's election and expressed appreciation for the time she

was able to spend on the Common Council.

Mayor Welch

- Thanked everyone who voted in yesterday's election and expressed appreciation for all of our election officials.

16. Staff Reports

17. City Administrator

- Highlighted how CharterNEX is growing and expanding and how that is good for the city.
- Thankful to the staff for the ingenuity staff has shown in ways to save money for the city.

18. Chief of the Joint Fire Department

- The study committee didn't have quorum at their last meeting but they have rescheduled the meeting for next wednesday at 6pm at the fire station to continue on the process
- Reported that a Fire Department Staff member suffered a devastating loss of their home due to a fire yesterday. Donations will be accepted to help that family.

19. Chief of the Police Department

- He was proud to report that our police department was able to respond to a request for help from the City of Janesville Police Department in return for the help they have provided to us.
- The staff has had some EAP training which went well.
- Reported that they are in the middle of training and deploying the body cam policy and they will be out soon.

20. City Clerk/Deputy Treasurer

- The election went very smoothly yesterday and we had a 64% turnout with 283 Election Day Registrations.

21. Director of Public Works

- Reported that the cemetery clean up will be on April 18.
- Bidding for the surplus sale items ends April 27.
- The well project will start in April.
- Yard waste and brush collection will continue through the end of the month.

22. Director of the Library

- Thanked her staff for all their efforts in helping move the entire library in 8 days.
- They are calling themselves the Library Underground for the summer since they will be in the basement.
- The new Children's librarian came just in time to help move the Library and spend her first 8 months in the basement.
- Book sale will be on April 27.
- The first Literacy Club meeting will be on April 13.

23. Finance Director

- Reported that the audit was completed last week and that it went very well.

24. Motion to Adjourn

Ald. Rusch moved to adjourn the April 6, 2016 meeting at 8:07 p.m. Ald. Lader seconded, and the motion carried.

Respectfully submitted,
Elena Hilby
City Clerk